

**GTLNC Board  
2009 Motion Index**

<b>Date</b>	<b>Meeting</b>	<b>Committee/ Group</b>	<b>Item</b>	<b>Motion As Stated:</b>	<b>Aye</b>	<b>No</b>	<b>Ab.</b>	<b>Money Allocated</b>	<b>Money Spent</b>
1/20/2009	Board/Organizational/S takeholders /Regular Board Meeting	Board	December Minutes	That the GTLNC minutes from December 16, 2008 be approved as submitted.	15	0	0		
1/20/2009	Board/Organizational/S takeholders /Regular Board Meeting	MTA/Unive rsal	River Walk Project	That the GTLNC support the Committee United for Smart Growth's (CUFSG) Metro Universal River Walk Vision Plan as a preferable alternative to the Metro Universal and Universal City Development Plan, and that a letter of support be written, to be signed by the President, with copies to Tom LaBonge, Zev Yaroslavsky, the Mayor and any other applicable city officials.	15	1	2		
1/20/2009	Board/Organizational/S takeholders /Regular Board Meeting	Officers	Election of President	That the GTLNC elect Jerome Williams as President.	17	0	0		
1/20/2009	Board/Organizational/S takeholders /Regular Board Meeting	Officers	Election of Vice-President	That the GTLNC elect Lance King as Vice-President.					
1/20/2009	Board/Organizational/S takeholders /Regular Board Meeting	Officers	Election of Treasurer	That the GTLNC elect Peter Hartz as Treasurer.					
1/20/2009	Board/Organizational/S takeholders /Regular Board Meeting	Officers	Election of Officers	That the GTLNC elect Betsy Dennis as Secretary.					

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1/20/2009	Board/Organizational/S takeholders /Regular Board Meeting	Grievance Committee	Members	That the GTLNC elect Bonnie Holcomb, Tim Hawkins and Sol Ajalat for the Grievance Committee.	18	0	1		
1/20/2009	Board/Organizational/S takeholders /Regular Board Meeting	Public Safety & Traffic	Cahuenga/Camarillo Restricted Right Turns on Red	That the GTLNC Board support the recommendation by DOT that would prohibit southbound right turns on a red light at the intersection of Cahuenga/ Camarillo during peak hours as determined by DOT.	16	0	1		
1/20/2009	Board/Organizational/S takeholders /Regular Board Meeting	Public Safety & Traffic	Cahuenga Street Improvement Project Universal Signage	That the GTLNC request that Tom La Bonge <u>immediately</u> request removal of the sign directing freeway traffic to exit at Cahuenga to go to Universal City. All traffic signs should show exit at Lankershim.	18	0	0		
1/20/2009	Board/Organizational/S takeholders /Regular Board Meeting	Outreach	Good Neighbor Nominee	That the GTLNC approve the Outreach Committee nominee, Sol Ajalat, for the Good Neighbor Award to be presented at the February GTLNC Board Meeting.	17	0	0		
2/17/2009	Board	Board	February Minutes	That the GTLNC minutes from January 20th be approved as submitted.	9	0	2		
2/17/2009	Board	Environmental Affairs	Public Access TV	That the GTLNC write a letter to be signed by the President, showing our support and urging local lawmakers to support public access as a means of civic participation and to cultivate creativity.	13	0	0		
3/17/2009	Board	Board	March Minutes	That the GTLNC minutes from February 17 <sup>th</sup> be approved as submitted.	12	0	3		

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3/17/2009	Board	Planning	4419 Lankershim	That the GTLNC write a letter of support to the City of Los Angeles, granting a Conditional Use Permit for collateral lending (pawn shop) at 4419 Lankershim Blvd., (location was previously Altobelli Jewelers), with the following conditions: · Purchases and Sales of collateral will be limited to precious metals, jewelry, and art. · Signage and name of business will not have the words “pawn shop” displayed anywhere at any time . ·Hours of operation during the week will not commence prior to 9:00 am or stay open after 7:00 pm. Saturday hours of operation will most likely be 10:00am to 5:00pm. No Sunday hours of operation, unless a special sale or event is planned.	14	3	0		